

Register of Interests of the Council of Governors as at May 2024

2023/24 Declarations

| First name | Last name | Role | Date Interest Declared | Nil to Declare (✓) | Interest Type | Provider | Interest Description | Start date | End date | Action taken to mitigate risk of conflict of interest | Line Manager approval received | Add to website yes/no |
|------------|-----------|--------------------|------------------------|--------------------|--------------------------------------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------|
| Alison | Franklin | Staff Governor | 14/03/2024 | ✓ | | | | | | | | Y |
| Angela | Ranson | Public Governor | 23/05/2024 | ✓ | | | | | | | | Y |
| Annie | Gorski | Public Governor | 30/03/2024 | ✓ | | | | | | | | Y |
| Carol | O'Keeffe | Public Governors | 24/05/2024 | ✓ | | | | | | | | Y |
| Deborah | Ward | Staff Governor | 15/11/2023 | ✓ | | | | | | | | Y |
| Dipali | Verma | Staff Governor | None disclosed | | | | | | | | | |
| Jackie | Sudworth | Public Governor | 23/05/2024 | | Non-financial personal interests | Central Liverpool Primary Care Network | Group Co-Chair of the Patient Participation Group. Interest from a patient perspective. Voluntary. | 01 April 2022 | Ongoing | Declaration of voluntary role | No line manager as a public Governor accountable to Council of Governors | Y |
| Jane | Rooney | Appointed Governor | 14/03/2024 | | Non-financial professional interests | Liverpool Women's NHS Foundation Trust | I am Head of Children's and Women's Health Department and Lead Midwife for Education at Edge Hill University, part of my role is to liaise strategically with heads and directors in trusts. | 13 March 2023 | Ongoing | Declaration of LWH Governor status to EHU and Faculty (already aware). Any decisions will not be mine alone and will be that of the Faculty/Finance and wider Institution | Yes, Professor Jackie Leigh, Director of School Nursing and Midwifery, EHU | Y |
| Julie | Fadden | Appointed Governor | None disclosed | | | | | | | | | |
| Kate | Hindle | Staff Governor | 13/03/2024 | ✓ | | | | | | | | Y |
| Niki | Sandman | Appointed Governor | 28/05/2024 | | Indirect interests | University of Liverpool | I am an employee of the University of Liverpool. My line manager is Professor Louise Kennedy who is a Non Executive Director of the Trust | 01 March 2021 | Ongoing | Making declaration at the beginning of relevant meetings | Yes, Professor Louise Kenny | Y |
| Olawande | Salam | Public Governor | 23/05/2024 | ✓ | | | | | | | | Y |
| Pat | Denny | Public Governor | 25/05/2024 | ✓ | | | | | | | | Y |
| Peter | Norris | Public Governor | 31/05/2023 | | Non-financial personal interests | Liverpool City Council | I am an elected councillor of Liverpool City Council. | 08 May 2023 | Ongoing | Make a declaration at the start of meetings and ensure that I am not involved in any decision making regarding the conflict. | No line manager as a public Governor accountable to Council of Governors | Y |
| Rachael | Stott | Appointed Governor | 14/03/2024 | | Non-financial professional interests | Stott and Taylor Ltd | Associate in VCSE organisations Public sector consultancy but holds no financial relationships with LWH. | 26/10/2023 | Ongoing | I will declare this at meetings and also I am not involved in my client's formal decision making processes. | | Y |
| Rebecca | Lunt | Staff Governor | 14/03/2024 | ✓ | | | | | | | | Y |

Note: No longer a serving governor (in year)

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|------------|-----------|---------------------------|------------------------|--------------------|--------------------|----------------------------------------|----------------------|------------|----------|------------------------------------------------------------------------|--------------------------------|-----------------------|
| Ruth | Nicol | Public Governor | 01/03/2022 | ✓ | | | | | | | | Y |
| Sadeea | Kaleem | Appointed Governor | None disclosed | | | | | | | | | |
| Thania | Islam | Public Governor | None disclosed | | | | | | | | | |
| Tina | Atkins | Appointed Governor | 12/02/2024 | | Financial Interest | Brownlow Health GP Practice | Management Partner | 01/04/1997 | Ongoing | Ensure I'm not involved in any decision making regarding the conflict. | | Y |
| | | | | | Financial Interest | Central Liverpool Primary Care Network | Director | 01/04/2019 | Ongoing | Ensure I'm not involved in any decision making regarding the conflict. | | |
| | | | | | Financial Interest | Practice Pharmacy Direct | Director | 01/04/2015 | Ongoing | Ensure I'm not involved in any decision making regarding the conflict. | | |

Note: No longer a serving governor (in year)